

**ARIZONA DEPARTMENT OF TRANSPORTATION**  
**TRANSPORTATION PLANNING DIVISION**  
**OFFICE MEMO**

January 29, 2004

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

BILL HIGGINS	JOHN McGEE
SAM MAROUFKHANI	KIM STEVENS
STACEY STANTON	DOUG FORSTIE
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, February 4, 2004 at 9:00 AM** in the Transportation Board Room located at 206 S. 17<sup>th</sup> Avenue, 1<sup>st</sup> Floor, Phoenix, Arizona 85007.

**AGENDA**

- |    |   |                                |           |
|----|---|--------------------------------|-----------|
| 1. | Call to Order   | Chairman                       |           |
| 2. | Call to the Audience  | Information only               |           |
| 3. | Minutes of December 30, 2003  | Discussion and Possible Action | Page # 7  |
| 4. | Approved Changes to the FY 04 – 08 Highway Construction Program Fiscal Year Summary | Information only               | Page # 17 |
| 5. | Regional Freeway System (RFS) Status Report   | Information only               |           |
| 6. | Highway Contingency Fund Report   | Information only               |           |

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|-----|---|--------------------------------|
| 7.  | Recommended FY 2005 - 2009 Draft<br>Tentative Statewide Transportation Facilities<br>Construction Program.<br>(Materials to be Provided)  | Discussion and Possible Action |
| 8.  | Recommended FY 2005 - 2009 Draft<br>Tentative MAG Area Transportation Facilities<br>Construction Program; and Regional Freeway<br>System Certification.<br>(Materials to be Provided) | Discussion and Possible Action |
| 9.  | Recommended FY 2005 - 2009 Draft<br>Tentative PAG Area Transportation Facilities<br>Construction Program.<br>(Materials to be Provided)   | Discussion and Possible Action |
| 10. | Recommended FY 2005 - 2009 Draft<br>Tentative Airport Development Program.<br>(Materials to be Provided)  | Discussion and Possible Action |
| 11. | FY 2004 - 2008 Transportation<br>Facilities Construction Program<br>Requested Modifications   | Discussion and Possible Action |

a.	COUNTY:	Statewide	Page # 18
	SCHEDULE:	FY 2004	
	SECTION:	Environmental Support Services	
	PROGRAM AMOUNT:	\$600,000	
	PROJECT MANAGER:	Richard Duarte / Tammy Flaitz	
	PROJECT:	Item #; 77704	
	REQUESTED ACTION:	Increase program amount by \$138,000 to \$738,000 to cover remaining FY 2004 anticipated expenses. <b>Funds available from the FY 2004 Environmental - On Call Consultants #77604.</b>	
	PROGRAM AMOUNT:		\$600,000
	INCREASE AMOUNT:		\$138,000
	NEW PROGRAM AMOUNT:		\$738,000

b. ROUTE NO: SR 95 @ MP 143.00 Page # 19  
COUNTY: La Paz  
SCHEDULE: FY 2005  
SECTION: Parker - Riverside Drive  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$883,000  
PROJECT MANAGER: Yongqi Li  
PROJECT: H615001C Item #; 18805  
REQUESTED ACTION: Delete project from the FY 2005 Highway  
Construction Program. **Funds return to the FY  
2005 Pavement Preservation Fund #72505.**

c. ROUTE NO: I-8 @ MP 55.90 Page # 21  
COUNTY: Yuma  
SCHEDULE: FY 2004  
SECTION: Mohawk Rest Area  
TYPE OF WORK: Reconstruct rest area  
PROGRAM AMOUNT: \$5,850,000  
PROJECT MANAGER: Debra Einweck  
PROJECT: H206001C Item #; 13003  
REQUESTED ACTION: Increase program amount by \$2,490,000 to  
\$8,340,000 due to updated estimates. **Funds are  
available from the FY 2004 Program Adjustment  
Fund # 72304.**

PROGRAM AMOUNT: \$5,850,000  
INCREASE AMOUNT: \$2,490,000  
NEW PROGRAM AMOUNT: \$8,340,000

d. ROUTE NO: SR 189 @ MP 0.10 Page # 23  
COUNTY: Santa Cruz  
SCHEDULE: FY 2004 - New Project Request  
SECTION: Mariposa Port of Entry, Nogales  
TYPE OF WORK: Design parking area and road improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H528205D  
REQUESTED ACTION: Add a new port of entry design project to the FY 2004 Highway Construction Program in the amount of \$275,000. **Funds available from FFY 2004 Motor Carrier Safety Inspection Station Grant.**  
NEW PROGRAM AMOUNT: \$275,000

e. ROUTE NO: SR 189 @ MP 0.10 Page # 25  
COUNTY: Santa Cruz  
SCHEDULE: FY 2006 - New Project Request  
SECTION: Mariposa Port of Entry, Nogales  
TYPE OF WORK: Construct parking area and road improvements  
PROGRAM AMOUNT: New Project Request  
PROJECT MANAGER: Dave Mellgren  
PROJECT: H528205C  
REQUESTED ACTION: Add a new port of entry construction project to the FY 2006 Highway Construction Program in the amount of \$3,725,000. **Funds available from FFY 2004 Motor Carrier Safety Inspection Station Grant.**  
NEW PROGRAM AMOUNT: \$3,725,000

f. ROUTE NO: SR 179 @ MP 310.00 Page # 27  
COUNTY: Yavapai  
SCHEDULE: FY 2005  
SECTION: North Forest Boundary - Sedona  
TYPE OF WORK: Acquire right of way  
PROGRAM AMOUNT: \$10,300,000  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341401R Item #; 15705  
REQUESTED ACTION: Reduce program amount by \$2,000,000 to \$8,300,000. **Funds return to FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$10,300,000  
DECREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$8,300,000

g. ROUTE NO: SR 179 @ MP 304.50 Page # 29  
COUNTY: Yavapai  
SCHEDULE: Underway Program  
SECTION: Village of Oak Creek - Sedona  
TYPE OF WORK: General Plan- Needs based implementation planning  
PROGRAM AMOUNT: \$1,480,000  
PROJECT MANAGER: Jennifer Livingston  
PROJECT: H341412D Item #; 36098  
REQUESTED ACTION: Increase project amount by \$2,000,000 to \$3,480,000. **Funds available from the FY 2005 Program Adjustment Fund #72305. Funding to advance project funds available through program adjustments.**

PROGRAM AMOUNT: \$1,480,000  
INCREASE AMOUNT: \$2,000,000  
NEW PROGRAM AMOUNT: \$3,480,000

12. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

**2004 PPAC Meeting Dates will be held on Wednesdays**

- March 3, 2004 9:00 AM
- March 31, 2004 1:30 PM
- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM
- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

13. Adjourn Priority Planning Advisory Committee (PPAC) Meeting